

# **EXHIBIT 1**

Date: 07/25/2021  
Time: 11:49 AM

Location: DC

# Federal Bureau of Prisons

Reg #: 21504040 Start Dt: 12/1/2017 End Dt: 7/25/2021

☒ Money Received  
☐ Email List

☒ Money Sent  
☐ Messages

☐ Contact List  
☐ Visitor List

☐ Addresses  
☐ Visits

☐ Phone List  
☐ Timeline

☐ Calls

## Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
5/5/2021 5:32:36 AM	COA	Lockbox - CD	\$1,400.00						
4/9/2021 12:01:36 PM	COA	Payroll - DAP	\$40.00						
3/26/2021 10:06:31 AM	COA	Money Gram	\$20.00						
2/9/2021 5:18:02 AM	COA	Lockbox - CD	\$600.00						
1/21/2021 3:03:32 PM	COA	Money Gram	\$200.00						
12/14/2020 9:03:59 PM	COA	Money Gram	\$200.00						
11/17/2020 8:03:46 PM	COA	Money Gram	\$200.00						
10/13/2020 6:03:40 PM	COA	Money Gram	\$200.00						
9/20/2020 12:03:20 PM	COA	Money Gram	\$200.00						
8/28/2020 3:04:07 PM	COA	Money Gram	\$200.00						
8/4/2020 8:04:02 PM	COA	Money Gram	\$200.00						
7/30/2020 11:03:18 AM	COA	Money Gram	\$200.00						
7/13/2020 5:08:27 AM	COA	Lockbox - CD	\$50.00						
7/3/2020 4:03:52 PM	COA	Money Gram	\$200.00						
6/15/2020 10:03:34 AM	COA	Money Gram	\$200.00						
5/21/2020 10:03:30 PM	COA	Money Gram	\$200.00						
4/23/2020 7:03:48 PM	COA	Money Gram	\$200.00						
4/6/2020 10:03:20 AM	COA	Money Gram	\$200.00						
3/20/2020 8:03:55 PM	COA	Money Gram	\$200.00						

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
3/3/2020 7:04:54 AM	COA	Money Gram	\$300.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/21/2020 7:04:16 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/20/2020 10:03:58 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/3/2020 10:04:32 PM	COA	Money Gram	\$250.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1/13/2020 7:04:27 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/20/2019 9:04:12 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/8/2019 7:04:16 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11/23/2019 10:03:45 PM	COA	Money Gram	\$300.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11/2/2019 7:03:43 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/17/2019 9:03:51 PM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/7/2019 10:04:28 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9/10/2019 7:04:51 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8/15/2019 7:04:41 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7/29/2019 8:04:13 PM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7/28/2019 7:04:09 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7/10/2019 6:03:59 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/13/2019 8:03:59 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5/29/2019 9:04:06 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5/18/2019 9:03:54 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5/12/2019 7:04:00 AM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

User ID: [REDACTED]

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# Federal Bureau of Prisons

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
4/28/2019 11:03:26 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4/9/2019 9:04:03 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3/29/2019 11:03:44 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3/11/2019 5:04:38 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/15/2019 7:04:35 AM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1/27/2019 8:04:25 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1/18/2019 7:04:35 AM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1/3/2019 10:03:52 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/19/2018 1:04:21 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/11/2018 7:04:46 AM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11/27/2018 10:04:07 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11/10/2018 3:03:58 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/30/2018 9:04:07 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/18/2018 10:03:37 PM	COA	Money Gram	\$200.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/8/2018 10:04:16 PM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10/1/2018 9:05:05 PM	COA	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7/26/2018 7:03:16 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/23/2018 5:03:11 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/22/2018 10:02:51 AM	TCN	Western Union	\$30.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/9/2018 6:03:14 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/9/2018 3:03:18 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/9/2018 5:02:22 AM	TCN	Lockbox - CD	\$30.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

User ID: [REDACTED]



Date: 07/25/2021  
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# Federal Bureau of Prisons

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
5/24/2018 7:03:24 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4/25/2018 3:03:04 PM	TCN	Western Union	\$50.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4/18/2018 6:03:20 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4/13/2018 5:01:17 AM	TCN	Lockbox - CD	\$30.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/18/2018 5:00:51 AM	TCN	Lockbox - CD	\$250.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/14/2018 5:03:22 PM	TCN	Money Gram	\$100.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/10/2018 7:03:21 PM	TCN	Money Gram	\$35.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2/10/2018 4:03:01 PM	TCN	Western Union	\$40.00	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

## Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
6/4/2021 8:39:16 AM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3/5/2021 3:31:26 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/4/2020 4:03:49 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9/4/2020 2:50:36 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/8/2020 11:01:14 AM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3/6/2020 12:34:14 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/6/2019 9:26:30 AM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9/6/2019 2:23:24 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/7/2019 11:46:15 AM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3/8/2019 1:01:10 PM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12/7/2018 11:16:50 AM	COA	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9/12/2018 2:50:50 PM	COA	Inmate Co-pay	(\$2.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/8/2018 1:21:55 PM	TCN	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

User ID: [REDACTED]